



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: April 03<sup>rd</sup>, 2023.

To  
The Secretary  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

**BSE Code: 511563**

**SUB: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING.**

Dear Sir/Madam,

We wish to inform that the Extra-ordinary General Meeting ('EGM') of the Sanchay Finvest Limited ('Company') was held on March 31<sup>st</sup>, 2023 at 11:00 A.M. (IST) at registered office of the Company. The Company had provided remote e-Voting facility and Voting by poll to its Members for voting on the businesses transacted at the Extra-ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting by poll conducted at the Extra-ordinary General Meeting of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CP No. 3987) M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and Voting by poll conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of Extra-ordinary General Meeting have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

